

Dated: December 09, 2025

To,  
Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: PVVINFRA | 536659**  
**ISIN: INE428B01021**

Dear Sir/Madam,

**Subject: Intimation of Deferment of Board Meeting Scheduled on December 09, 2025.**

This is with reference to our prior intimation dated December 03, 2025, regarding the meeting of the Board of Directors of PVV Infra Limited scheduled to be held today, i.e., Tuesday, December 09, 2025, to consider and approve matters relating to the Rights Issue, including fixation of the record date, issue price, entitlement ratio, etc.

We wish to inform you that the said Board Meeting has been deferred due to the delay in receipt of the In-Principle Approval from BSE Limited for the proposed Rights Issue. The Board shall consider and approve the aforesaid matters once the In-Principle Approval is received from the Exchange.

The Board meeting commenced at 03:00 PM. and concluded at 04:10 PM. today. You are requested to kindly take the same on records.

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,  
For PVV Infra Limited



Akhilesh Kumar  
Company Secretary and Compliance Officer